## FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

**PROFIT** CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # K51288

C.K.B. ENTERPRISES, INC.

## May 04 1998 8:00am Secretary of State

FILED

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Mailing Address Principal Place of Business 115 WEST OLYMPIA AVENUE 115 WEST OLYMPIA AVENUE **POST OFFICE DRAWER 511447** POST OFFICE DRAWER 511447 DO NOT WRITE IN THIS SPACE **PUNTA GORDA FL 33951-1447** PUNTA GORDA FL 33951-1447 3. Date Incorporated or Qualified 12/14/1988 2. Principal Place of Business 2a. Mailing Address Applied For Not Applicable <u>65-0130573</u> 26 Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 6. Certificate of Status Desired Fee Required 27 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Added to Fees Trust Fund Contribution 23 28 Country 8. This corporation owes or has paid the current year Intangible Zip Yes No 30 Personal Property Tax due June 30. 29 25 24 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 HACKETT, JACK O. 115 WEST OLYPIA AVENUE Street Address (P.O. Box Number is Not Acceptable) **PUNTA GORDA FL 33951** City 85 Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Addition DELETE ☐ Change 1.1 TITLE TITLE NAME WOMBLE, D. B. 1.2 NAME 2922 SE 28 ST 1.3 STREET ADDRESS STREET ADDRESS OKEECHOBEE FL 1.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ DELETE 2.1 TITLE TITLE DVP CARO, EDWARD 2.2 NAME NAME 3089 STEFANI ROAD 2.3 STREET ADDRESS STREET ADDRESS CANTONMENT FL 2.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE TITLE 3.1 TITLE KINGMAN, THOMAS 3.2 NAME NAME SHIPYARD LN STREET ADDRESS 3.3 STREET ADDRESS POCASSET MA 3.4. CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 4.1 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 5.1 TITLE TITLE 5.2 NAME NAME **5.3 STREET ADDRESS** STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 61 TITLE NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in

SIGNATURE:

5085644001